

**DOWNTOWN INDUSTRIAL DISTRICT
BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS / EXECUTIVE COMMITTEE
EMERGENCY MEETING
JUNE 6, 2014
FINAL MINUTES**

BOARD MEMBERS

Present: Ernie Doizaki, Howard Klein, Matt Klein, and Larry Rauch.

STAFF: Raquel K. Beard

Consultant: Estela Lopez and Don Steier

I. CALL TO ORDER

Rauch called the meeting to order at 8:37am.

II. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Lopez acknowledged BID staff for doing an amazing job during the petition phase of renewal.

III. CIC EXPANSION UPDATE

Beard provided an update on the expansion of the voluntary check in center and the 90-day storage. Beard reported that LAHSA, the administrator of the OHS expansion funds, is negotiating a lease with the property owner at 1215 E. 7th Street. The new building will be used to house the City's 90-day storage and 500 additional storage bins.

LAHSA would like CCEA to manage the new facility. CCEA provided budget projections of what it would cost to manage a second facility. Contracts have not been drafted or executed.

IV. EXECUTIVE SESSION

The Committee recessed to Closed Session, pursuant to Government Code Section 54956.8, to confer with director regarding the office lease, and 54956.9(a), to confer with its legal counsel relative to issues involving Cangress v. City of LA (USDC)

XII. ADJOURNMENT- 9:30am